

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, September 26, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber, 195 N. 1st

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. September 12, 2005 Regular City Council meeting minutes (attachment of abridged and unabridged versions to follow)
 2. September 19, 2005 Special City Council meeting minutes (attachment of abridged and unabridged versions to follow)
 3. September 20, 2005 Special City Council meeting minutes (attachment of abridged and unabridged versions to follow)
 4. August 2005 Clerk's Report to receive and file for audit (copy available at City Hall)
 5. July 10, 2005 Greater Carlisle Community Foundation meeting minutes and September 18, 2005 Greater Carlisle Community Foundation meeting memorandum of discussion (attachments)
 6. Class B Native Wine License for Jus Chic at 90 School St. (attachment)
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7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Consider recommendation from engineer to approve Partial Pay Request No. 2 to C.L. Carroll Co., Inc. in the amount of \$62,409.30 for water system improvements, well no. 6 (attachment)
 - Consider recommendation from engineer to approve Partial Pay Request No. 3 to C.L. Carroll Co., Inc. in the amount of \$28,096.25 for water system improvements, well no. 6 (attachment)
 - Consider recommendation from engineer to approve Partial Pay Request No. 3, final to Vanderpool Construction, Inc. in the amount of \$4,188.00 for water system improvements, well no. 6 (attachment)
 - Consider recommendation from engineer to approve payment in the amount of \$31.83 to Ricchio, Inc. for reimbursable state sales tax for the aquatic center (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 September 21, 2005 Cemetery Committee meeting minutes (attachment)

- Recommendation to accept the quote of \$19,000 from Hawkeye Paving for a 21/2" overlay of the cemetery roads (approved by telephone poll on 9-21)

7:15 September 22, 2005 Planning and Zoning Commission meeting minutes (attachment)

- Recommendation to approve application from Hubbell Properties II, Series A. for a final plat for Danamere Farms Plat 2 – Commercial Property with a variation in front setbacks
- Recommendation to approve application from Hubbell Properties II, Series A. for a final plat for Danamere Farms Plat 1 – Residential PUD

7:20 September 21, 2005 Opportunity Carlisle Local Assessment Committee meeting minutes (attachments)

- Recommendation to approve resolution supporting the establishment of a municipal telecommunications utility
- Information on Indianola telecommunications initiative

7:25 Receive response from Iowa Department of Health to Building Healthy Communities in Iowa grant application (attachment)

7:30 Reconsider Request for Proposal/Qualification for a Green Infrastructure (Parks, Recreation, Trails and Sidewalks) Master Plan (attachment)

7:35 Avon Lake sewer extension

- Consider resolution approving of USDA Rural Utilities Service loan (attachment)
- Consider resolution approving USDA Rural Utilities Service grant agreement (attachment)

7:40 Consider resolution approving Official Street Finance Report for the 2005 fiscal year (attachment)

7:45 Des Moines annexations

- Notices of filings of applications for rehearing on involuntary annexation (attachment)
- Notice of hearing on voluntary annexation of Spence Family farm (attachment)

7:50 Consider nominating a candidate for the 2006 Warren County Leadership Institute class (attachment)

7:55 Appointments

- Board of Adjustment vacancy (attachment)

8:00 MAYOR AND COUNCIL REPORTS

8:05 CITY ATTORNEY REPORT

8:10 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Police Department activity report and Officer Jackson report on radio communication issues (attachment)
- Watershed improvement grant program
- Trees Please grant application (attachment)
- Summerset Trail extension at Goodhue Business Plaza
- 2005 City election (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Warren County Great Place presentation on September 26, 2005 at 10:00 A.M. at Annett Nature Center
- City Development Board meeting on September 29, 2005 at 10:00 A.M. at IDED offices, 200 E. Grand
- Special City Council meeting on October 3, 2005 at 7:00 P.M. to discuss employee handbook

COMMUNICATIONS

The following communications are attached:

- SAFETEA-LU earmarks and HR 3 highway project earmarks
- Iowa League of Cities recommended 2006 policy language
- 9-12 Iowa Reinvention update
- 9-21 letter from Mediacom on channel changes

ADJOURNMENT